



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 16, 2010

7:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

Mr. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Individual and/or Consent)

11.01 March Bills/Checks

Education Fund Bills	\$ 573,137.34
Operations & Maintenance Fund Bills	\$ 134,311.89
Bond & Interest Fund Bills	\$ 782.30
Transportation Fund Bills	\$ 329,658.48
II Municipal Retirement Fund	\$ 72,242.60
Capital Project 2010 Fund	\$ 118,458.71
Fire Prevention & Safety (Levy)	\$ 3,155.59
School Facility Occupation Tax	\$ 49,029.04
Payroll	\$2,586,627.02
Adult Education	\$ 140,703.60

11.02 Interfund Loans

The following interfund loans can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	Trans. Fund
\$ 300,000	Working Cash Fund	O. and M.

11.03 Personnel Items

Approval of various personnel items will be requested.

11.04 2010 - 2011 RIF Notices – Non-Certified Staff

The administration will recommend that the Board of Education approve the Reduction In Force notices as presented.

11.05 2010 - 2011 RIF Notices – Certified Staff

The administration will recommend that the Board of Education approve the Reduction In Force notices as presented.

11.06 2010 – 2011 RIF Notices – Adult Ed. Cert./Non Cert. Staff

The administration of Adult Ed. recommends that the Board of Education approve the Reduction In Force notices as presented

11.07 Energy Service Company Audit Agreement

The administration recommends that the Board of Education approve a contract between the district and Control Technology and Solutions to perform an energy audit at Urbana High School.

11.08 Approval of Emergency Life Safety Amendment for Wiley Elementary School

The administration recommends the replacement of damaged water lines for \$47,000 at Wiley Elementary School.

11.09 Summer School Dates

The administration recommends approval of the 2010 Summer School schedule .
The dates will be June 16 – July 7, 2010.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Upcoming Calendar:

March 19 th	Friday	Staff Development Day No School – Elementary Early Dismissal – UHS & UMS
March 22 – 26	Mon. – Fri.	No School - Spring Break
April 2 nd	Friday	No School - Spring Holiday
April 6 th	Tuesday	BOE Study Session